

**Gallatin 4-H Unlimited Leaders Council
April 10, 2007
MacKenzie River Pizza, Belgrade, MT**

CALL TO ORDER: 6:54pm by President, Kathy Cheney.

ROLL CALL: Council members present were Kathy Cheney, Chris Phipps, Kelley Phipps, Sandra Fiegi, and Betsy Heckel. Guests present were Sonja Berg.

SECRETARY'S REPORTS: Kelley moved, seconded by Sandra, that the minutes be approved as corrected. Motion carried.

CORRESPONDENCE: We received the ok to do the State Tree in Washington, DC for another year.

TREASURER'S REPORT: Betsy moved, seconded by Kelley, that the Treasurer's Report be approved as written. Motion carried.

GUEST PRESENTATIONS: None.

PUBLIC COMMENT: Sonja was concerned that the Council is not making enough funding available for the kids wanting to attend the MSU Horsemanship Camp. She also stated that this is a MSU sponsored event, not a 4-H sponsored event. In addition, she thinks record book completion should be a requirement, and she's not positive all those requesting scholarships can meet the Camp recommendations.

COMMITTEE AND LEADER REPORTS:

- Bookkeeper: Kelley reports that the bookkeeping situation is working well. She and Todd converse by email, and she stops in the office 1-2 times per week to pick up bills needing to be paid, and to drop off checks.
- Demo Day: There are approximately 49 people attending Demo Day this year, which is an amazing number compared to years past.

OLD BUSINESS:

- 4-H Sign for the Office: The large sign in front of the office buildings has been purchased and hung. Sandra would still like to see a sign on the door to help people find the office. We will follow up on this at May's meeting when Todd is available.
- Weekend Exchange with Big Horn County: There is no new information available at this time. We will follow up on this at May's meeting when Todd is available.

NEW BUSINESS:

- Joint Concessions with the Lions Club: The Lions Club has approached us about selling ice cream at their concession stand at Fair, and splitting the workload and profits. The Council thinks this may be a good idea, but there was some concern about alcohol being present. Betsy and Kelley report that the bar is located in the back of the building, and is separated from the food concessions in the front of the building. There was also some concern as if Ginny would like to run the 4-H concessions for another year. Sandra moved, seconded by Kelley to table discussion until we have more input from Ginny and Todd. Motion carried.
- State Rec. Lab Scholarships: Sandra moved, seconded by Chris, to reimburse those going to the State Rec. Lab \$75.00, with the funding to be taken from State Rec. Lab Member Trips. Motion carried.
- MSU Horsemanship Scholarship Requests: For the privacy of those requesting scholarships, the Council went into closed session. Sandra moved, seconded by Chris, that \$100.00 per person be granted a scholarship based on participation in the 4-H Horse Project. Fund are to be taken from Late Fees. Motion carried.

ANNOUNCEMENTS:

- April 26, 2007 ~ Foundation Spring Meeting
- May 08, 2007 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- May 14, 2007 ~ Horse Committee Meeting
- June 9-10, 2007 ~ Willow Creek Classic at Canyon Ferry
- June 17-22, 2007 ~ 4-H Summer Camp
- July 10-13, 2007 ~ Montana 4-H Congress
- July 18-22, 2007 Gallatin County Fair
- March 6-9, 2008 WRLF 2008 in Boise Idaho <http://www.4h.uidaho.edu/wrff/>

ADJOURNED: The meeting was adjourned at 8:37 pm by President, Kathy Cheney.

Acting Secretary: Kelley Phipps

